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UNCLAS VIENNA 002412

SIPDIS

SENSITIVE

STATE FOR EB/ESC/TFS (SKANE), S/CT (TKUSHNER), EUR/AGS,
NEA/ARPI (TWILLIAMS), NEA/ELA (SSONTY), NEA/IPA
(GLOGERFO), IO/PSC (BFITZGERALD)
STATE ALSO FOR NSC (JZARATE)
TREASURY FOR DGLASER AND OFAC (RWERNER)

E.O. 12958: N/A

TAGS: [KTFN](#) [ETTC](#) [EFIN](#) [PTER](#) [KSEP](#) [CVIS](#) [KVPR](#) [AU](#) [EUN](#)

SUBJECT: TERRORISM FINANCE: MOVEMENT FOR ISLAMIC REFORM
IN ARABIA DESIGNATION -LIST 70T

REF: STATE 132400

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1. (SBU) Per reftel instructions, Post submitted the
Movement for Islamic Reform in Arabia (MIRA; List 70T)
designation demarche on July 18 to Alfred Lejsek, Head of
the Financial Markets Directorate in the Federal Ministry
of Finance (MOF), and Anelika Schloegel, money laundering
and terrorism financing coordinator in Lejsek's office.
Post also sent a copy to the Foreign Ministry's
International Security Cooperation Office.

2. (SBU) The MOF applied the usual procedure with these
names, which is to circulate the information on the same
day to all banks and financial institutions in Austria
with a request to search for accounts. Banks will report
any findings to Austria's Financial Investigation Unit,
which is responsible for freezing the accounts.

BROWN